

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

CIVIL ACTION NO. 04-12582-RCL

FILED
IN CLERKS OFFICE
2005 DEC -6 A 9:19
U.S. DISTRICT COURT
DISTRICT OF MASS.

UNITED STATES OF AMERICA,

Plaintiff,

v.

**301 ADAMS STREET, QUINCY,
MASSACHUSETTS; 1548-1558
DORCHESTER AVENUE,
DORCHESTER, MASSACHUSETTS;
FIVE (5) CERTAIN PARCELS OF LAND
WITH BUILDING (S) THEREON IN
BROCKTON, PLYMOUTH COUNTY,
MASSACHUSETTS COMMONLY
KNOWN AS 11 ROSSETER STREET, 16
ROSSETER STREET, 213-223 NORTH
MAIN STREET, 204 NORTH MONTELLO
STREET AND 227 NORTH MAIN
STREET, INCLUDING ALL
APPURTENANCES AND
IMPROVEMENTS THEREON; \$67,561.88
IN UNITED STATES CURRENCY; AND
\$26,776.42 IN UNITED STATES
CURRENCY, SEIZED FROM ASIAN
AMERICAN BANK CHECKING
NUMBER 310029269,**

Defendants,

VERIFIED CLAIM OF AURORA LOAN SERVICES

1. On or about May 21, 2004, Tina Le, executed a Note in the original principle amount of \$641,900.00. A true and accurate copy is attached hereto as Exhibit A.
2. On or about May 21, 2004, Tina Le executed a Mortgage in the original principle amount of \$641,900.00 secured by the Property. A true and accurate copy is attached hereto as Exhibit B.
3. Aurora is the current holder of the Note and Mortgage executed by Tina Le.

4. Aurora is owed approximately \$637,234.95 plus continuing interest and attorney's fees and costs.
5. Aurora had no knowledge of any alleged wrongdoing by Tina Le and should not be prejudiced by any misconduct as it is an innocent party.
6. As the holder of the mortgage, the debt owed to Aurora should be satisfied, before the property or any funds from the sale of the Property are distributed or confiscated by any party.

PLAINTIFF'S VERIFICATION:

The Plaintiff, Aurora Loan Services hereby certifies having read this Complaint and further acknowledges that the facts stated herein are true and that no material facts have been omitted therefrom.

Signed under the Penalties of Perjury, this 1st day of December, 2005.

AURORA LOAN SERVICES

By:

Its:

Deborah Kaufman

STATE OF Colorado

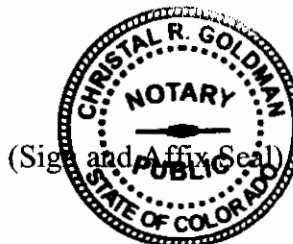
Douglas County

December 1st, 2005

On this 1st day of December, 2005, before me, the undersigned notary public, personally appeared Deborah Kaufman, proved to me through satisfactory evidence of identification, which were Confirmed to be the person whose name is signed on the preceding or attached document, and acknowledged to me the he/she signed it voluntarily for its stated purpose.

Capacity:

Christal R. Goldman
My commission expires July 21, 2008

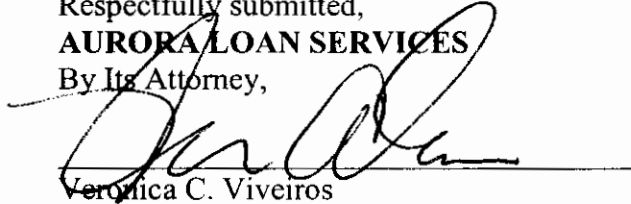


My Commission Expires July 21, 2008

Respectfully submitted,

AURORA LOAN SERVICES

By Its Attorney,

A handwritten signature in black ink, appearing to read 'Veronica C. Viveiros', is written over a horizontal line.

Veronica C. Viveiros

BBO# 631233

HARMON LAW OFFICES, P.C.

P.O. Box 610389

Newton Highland, MA 02461-0389

(617) 558-0500

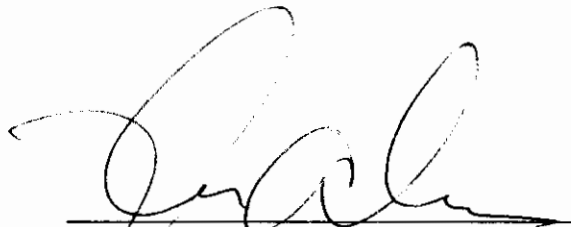
Dated: 12/05/05

CERTIFICATE OF SERVICE

I, Veronica C. Viveiros, hereby certify that true copies of the Verified Claim of Aurora Loan Services were served on December 5, 2005 by mailing via first class mail, postage prepaid, to:

Kristina E. Barclay, Esq.
Paul G. Levenson
Assistant U.S. Attorneys
United States Courthouse
Suite 9200
1 Courthouse Way
Boston, MA 02210

R. Bradford Bailey
Denner O'Malley LLP
Four Longfellow Place
Suite 3501
Boston, MA 02114


Veronica C. Viveiros